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AMESBURY CITY CLERK

## Amesbury Council on Aging

### AGENDA FOR COUNCIL ON AGING

Board Meeting: August 11, 2016

4:30pm

**ROLL CALL :** Gayle Yarnell- Chairperson, D. Kliggi Thomas- Vice Chair, Cynthia Costello- Secretary, Lee Ford –Treasurer, Paul C. Rogers, Marcia Gilmore, Frankie Lalemand, Sue Ballard, Carol Casey, Teresa Axten, Andy Gilmore  
Director : Annmary I. Connor

#### SECRETARY'S REPORT

Attached

#### DIRECTOR'S REPORT

Attached

#### OLD BUSINESS

Intern status

Budget

Accreditation NCIS

Traffic light on Elm and Railroad

Stats

Establish Finance committee, rational and frequency – recommend bi-annual

Review mission statement

#### NEW BUSINESS

Cookout June 23<sup>rd</sup>

Resignation of COA Director

Correspondence NEET

#### ADJOURN

### COUNCIL ON AGING MISSION

To advocate for older adults, to identify their needs, to meet their health, economic, social and cultural needs, to encourage maximum independence and to improve their quality of life.

